

COMMISSIONERS APPROVAL

GRANDSTAFF 

ROKOSCH

THOMPSON 

CHILCOTT 

DRISCOLL 

PLETTENBERG (Clerk & Recorder)

Date.....February 12, 2008

Members Present.....Commissioner Carlotta Grandstaff and
Commissioner Jim Rokosch

Minutes: Glenda Wiles

► Commissioners Driscoll, Chilcott and Thompson attended a MACo Mid Winter Conference in Billings.

► By conference call, Commissioner Chilcott joined a meeting to address the request by the State of Montana and the County Attorney's Office for representation in the case of the Clerk & Recorder due to a conflict of interest. **Commissioner Chilcott made a motion to adopt Resolution No. 2259. Commissioner Rokosch seconded the motion and all voted "aye".**

► By conference call, Commissioner Chilcott joined a meeting to address the Board's approval for a grant request to the Montana Land Information Act and the Montana Land Information Plan by GIS. Present were GIS Director Ken Miller and GIS Staff Mike Snook. **Commissioner Chilcott a motion to submit this application to the state with the Chairman's signature. Commissioner Rokosch seconded the motion. All voted "aye".** Discussion after the meeting was to review the purpose of this grant that will meet the purpose of the Montana Land Information Act as authorized under Montana Statute, for the collection, maintenance and information in digital format about the natural and artificial land characteristics of Montana, specifically to Ravalli County.

► The remainder of the day was spent in Office Management.